

MINUTES OF THE MEETING OF MAY 2, 1978

Present - Members Mitchell, Williams, Schnaubelt, Gade, Stirling,
and Vice Chairman Haro.
Excused - Member O'Connor.
Absent - Member Lowery and Chairman Wilson.

The meeting was called to order by Vice Chairman Haro at 5:08 p.m.

The scheduled biennial public hearing for the purpose of reviewing and evaluating the progress of the Redevelopment Plan for the City College Redevelopment Project was continued to the next regular meeting, because of the lateness of the hour. The vote to continue the hearing, and the showing of the 15-minute film concerning development of the City College campus, was approved unanimously upon the motion of Member Williams and the second of Member Gade.

The next item, the biennial public hearing on Linda Vista Redevelopment Project, was then taken up. James L. Spotts, Superintendent of the Redevelopment Division of the Engineering and Development Department, spoke regarding the progress of the project, and expressed the respects of Tom Schriber, president of the John S. Griffith Company, developer of the project, who had been present earlier but had had to leave. In response to questions of Members Stirling and Schnaubelt, Mr. Spotts said that on Parcel A, there are seventeen tenants, with only one space vacant, and that on Parcel B several alternatives are being studied, those to be included in a report to Agency at a later date. Member Schnaubelt made a motion to adopt the following resolution, Member Stirling seconding, the vote being unanimous:

RESOLUTION No. 389, finding that satisfactory progress is being made in proceeding with the Linda Vista Redevelopment Project.

On the next item having to do with the refurbishment of the Horton Plaza Fountain, Mr. Spotts spoke briefly. The resolution follows:

RESOLUTION No. 390, authorizing the Executive Director or his designee to transfer \$70,000 from Horton Plaza Fund 984 to the City of San Diego to a fund entitled Horton Plaza Park Improvement Fund, the expenditure of money in this fund to be used for the refurbishment of the Horton Plaza Fountain and other related costs, and for the reimbursement of the City's 100 Fund for improvement work in Horton Plaza Park performed by City forces, was unanimously approved on motion of Member Stirling and second of Member Williams.

The meeting was adjourned at 5:17 p.m. with the public hearing on City College Redevelopment Project continued to May 15, 1978 at 2:00 p.m.

ATTEST:

Lucille Wesner
Deputy Secretary of the Redevelopment Agency

James L. Haro
Vice Chairman of the Redevelopment Agency